

JUDGE EWING WERLEIN, JR.

Case Manager Marilyn Flores

USPO Shelley D'Pulos

Time: 10:32 a.m. to 10:39 a.m.

11:32 a.m. to 12:35 p.m.

Court Reporter Laura Wells

Interpreter No

DATE February 17, 2017

CR. No. H-15-543

UNITED STATES OF AMERICA

§

Sherri Zacks, AUSA

§

vs.

§

§

JOSEPH SCOTT BALLEW

§

Paul Doyle, Retained

SENTENCING

X Sentencing held on Ct(s) 2 and 3 pursuant to a **Guilty Plea** on 09/30/2016.

X **SENTENCE:** Ct(s) 2 and 3 Custody for 96 months concurrent

Supervised Release Term for 10 yrs

Fine : \$17,500 due

Special Assessment on Ct(s) 1 for a total of **\$ 200.00** due immediately.

X **Standard Conditions of Release:**

X No firearm or destructive device

 Dft to provide financial information

X Collection of DNA sample

 Dft not to incur new credit

 Drug testing/treatment as directed by Probation

 Dft not to have credit access device

 Dft to incur costs of drug treatment/testing

 Deportation restrictions

X Other: mental health and sex offender conditions as stated on the record and determined by the United States Probation Officer. Recommendation to Bureau of Prisons to admitting Defendant to substance abuse program.

X TIME TO SERVE X WRITTEN NOTICE REGARDING APPEAL RIGHTS

Total Offense Level: 34

Crim. History Cat.: I

Custody Range: 151-188 months

Fine Range: \$17,500 - \$175,000

X Gov't Motion to Dismiss Count 1 GRANTED;

X Downward Variance;

X Dft **CONTINUED** on bond, Defendant to **SURRENDER**;

X Terminate other settings and motions for this defendant